MEETING OF THE PUBLIC HEALTH COUNCIL OF THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH DOCKET: WEDNESDAY, AUGUST 8, 2007, 10:00 A.M. HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2 ND FLOOR 250 WASHINGTON STREET, BOSTON, MA

1) **ROUTINE ITEM**: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, §11A 1/2 No Vote
- b) Request for approval of Records of the Public Health Council meeting of June 13, 2007
 Vote (Approved)

2) PROPOSED REGULATION: No Floor Discussion – No Vote

Informational Briefing on Amendments to 105 CMR 140.000, Licensure of Clinics (Limited Service Clinics)

3) REGULATIONS: No Floor Discussion – Vote

- a) Request for approval of Amendments to 1 05 CMR 170.000, Emergency Medical Services System) to change the initiation of the time period for reinstatement of certification of an EMT whose certification has lapsed (Approved)
- **b**) Request for approval of Amendments to 105 CMR 800.000 (Requests and Consents for Anatomical Donations) (**Approved**)

DETERMINATION OF NEED PROGRAM:

4) **COMPLIANCE MEMORANDUM:** - Vote

Previously Approved Project No. 5-3A36 of Cape Cod Hospital, Inc. – Request for a significant change to increase the project's maximum capital expenditure and number of approved beds (**Approved with amendment by Council**)

5) <u>CATEGORY 1 APPLICATION</u>: - Vote

Project Application No. 5--3B15 of Jordan Hospital to add Positron Emission tomography services through acquisition of a PET/CT body scanner (**Approved**)

6) PRESENTATION: No Vote/Information Only

"Hospital Associated Infections – Report from the Betsy Lehman Expert Panel"

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.